

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD
Tuesday, March 23, 2004 – 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Griffin, Swan, Manke, B. Morris, Mitchell, Kolb, Bruce, Silva, Cummings, Klein, Paulson, Jaske, Nilson, Gundrum, Pavelko, Singert and Seitz, Stroud

Supervisors J. Morris, Pronold and Harenda notified the Chairman they would be absent.

Supervisors Thomas, Behrend, Kipp and LaPorte were absent.

Supervisor Behrend arrived.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the March 9, 2004 Board meeting. All Supervisors received notice of one claim filed.

Supervisor Marchese moved to approve the minutes of the March 9, 2004 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Carol Brown, President of the Waukesha County Technical College, and Bill Mitchell, President of the Waukesha County Economic Development Corporation, gave an annual verbal report on the state of the college and planned college activities, and economic development activities in Waukesha County.

Supervisor Thomas arrived.

The Chairman declared a recess.

Ordinance 158-O-098 (158-149) was presented for action. (Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Conditionally Rezoning Certain Land Located in Part of the SW ¼ of Section 10, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the SE Suburban Estate District to the R-1 Residential District (ZT-1504)

Supervisor Kolb moved to adopt Ordinance 158-O-098 (158-149). Supervisor Jeskewitz seconded the motion.

Supervisors Mitchell, Manke and Carlson returned.

The Board was polled on Ordinance 158-O-098 (158-149) and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Resolution 158-R-015 (158-14) was presented for action. (Year 2004 – Approval of Amendments to the Waukesha County Development Plan)

Supervisor Kolb moved to adopt Resolution 158-R-015 (158-14). Supervisor Jaske seconded the motion.

Supervisor Kolb moved to amend the First Resolution paragraph, subparagraph 5., as follows:

Delete 4. The lands to the west of this tract of land, south of Townline Road, east of Big Bend Road, and north of the Primary Environmental Corridor, which lies to the southwest of this subject property, shall be changed to the SDRI category, subject to the Town of Vernon Plan Commission and Town Board agreeing to amend their Land Use Plan to the Low Density Residential category (1.5 to 4.9 acres per dwelling unit

Supervisor Haukohl seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The amendment was adopted.

Supervisor Wolff returned.

Supervisor Haukohl moved to amend the First Resolution paragraph, subparagraph 3., number 2. as follows:

Insert the word “green” after the word “open”

Supervisor B. Morris seconded the motion.

The Board was polled on the motion and thirty (30) votes were cast. Supervisors Thomas and Paulson, two (2) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The amendment was adopted.

The Board was polled on Resolution 158-R-015 (158-14) as twice amended and thirty (30) votes were cast, all “aye”. The resolution was adopted.

Resolution 158-R-016 (158-15) was presented for action. (Year 2004 – Denial of Amendments to the Waukesha County Development Plan)

Supervisor Kolb moved to adopt Resolution 158-R-016 (158-15). Supervisor Stroud seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The resolution was adopted.

Ordinance 158-O-148 (158-150) was presented for action. (Approve Acquisition of the Smart Property – Town of Mukwonago)

Supervisor Kolb moved to adopt Ordinance 158-O-148 (158-150). Supervisor Behrend seconded the motion.

Supervisor Kolb moved to amend the Sixth WHEREAS paragraph as follows:

Delete “no environmental concerns were” and insert “no contamination was”

Supervisor Stroud seconded the motion. The Board was polled on the amendment and thirty (30) votes were cast, all “aye”. The amendment was adopted.

Supervisor Paulson moved to call for the question. Supervisor Haukohl seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisors Nilson, Singert, Pavelko, Manke, Cummings, Mitchell, Thomas and Gundrum, eight (8) in all voted “no”. The rest, twenty-two (22) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-148 (158-150) as amended and thirty (30) votes were cast. Supervisors Thomas, Seitz, Gundrum and Singert, four (4) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted as amended.

Supervisor Manke moved to confirm the appointment of Kurt Bauer as Waukesha County Surveyor. Supervisor Paulson seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Richard L. Manke to the Wisconsin River Rail Transit Commission. Supervisor Wolff seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Gunther W. Heller to the Waukesha County Housing Authority. Supervisor Stroud seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The appointment was confirmed.

Ordinance 158-O-149 (158-151) was presented for action. (Repeal and Recreate Waukesha County Code of Ordinances to Increase 2004 Fees for Right of Way Permits)

Supervisor Manke moved to adopt Ordinance 158-O-149 (158-151). Supervisor Singert seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-150 (158-152) was presented for action. (Modify the 2004 Waukesha County Federated Library State Aids and Federal Fund Budget for One-Time Shared Automation Expenses Through the Appropriation of State Aids and Federal Special Revenue Fund Balance)

Supervisor Manke moved to adopt Ordinance 158-O-150 (158-152). Supervisor Carlson seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-151 (158-153) was presented for action. (Modify the 2004 Federated Library Budget to Increase Library and Technology Act Grant Expenses and Revenues to Provide Public and Library Staff Training)

Supervisor Manke moved to adopt Ordinance 158-O-151 (158-153). Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-152 (158-154) was presented for action. (Endorse the Receipt and Expenditure of Gates Grant Funds to Provide Training to Library Staff)

Supervisor Manke moved to adopt Ordinance 158-O-152 (158-154). Supervisor Paulson seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-153 (158-155) was presented for action. (Endorse the Receipt and Expenditure of Federal Funds to Improve Literacy and Reading Skills for Second Language Learners – Las Bibliotecas)

Supervisor Manke moved to adopt Ordinance 158-O-153 (158-155). Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Herro moved to accept the 2003 Annual Report of the Veterans’ Services Department. Supervisor Paulson seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The motion carried.

Ordinance 158-O-146 (158-156) was presented for action. (Modify Benefits for Employees Activated to Active Military Service)

Supervisor Thomas moved to adopt Ordinance 158-O-146 (158-156). Supervisor Broesch seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Cummings moved to adjourn to Tuesday, April 13, 2004 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Silva seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:10 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk